

March 10, 1969

Present: F. Elliott Burch
J. Wilmer Bowles
George R. Aud

The meeting convened at 1:15 p.m.

Bushwood Boatramp

Mr. Pantaleo and Mr. R. Pogue reviewed work that has been done at this facility and the latter is requesting erection of approximately 100 feet of seawall to block erosion and a 30 foot jetty. Mr. Pantaleo said that he feels that this could be done under the \$5,000 allotment for this type project, and recommends that it be done. The Commissioners instructed Mr. Pantaleo to draft specifications for the needed work and should send a letter to Chesapeake Bay Affairs requesting funds for the project.

Lexington Park Curbing

Mr. Pantaleo was instructed to check curbing at Tulagi Place and Coral Drive for deterioration, as reported in letter from Mr. Aleck Loker.

Buchart Associates

General discussion regarding the agreement forwarded to the Commissioners by this firm, and it was agreed that Mr. Raymond R. Casavant, Client Relations Department of this firm, would be asked to meet with the Commissioners for further discussion of the services to be performed.

Millstone Landing Road

Reviewed letter from Captain L. G. Graning, Commanding Officer, U. S. NAS, requesting that consideration be given to reopening this road to facilitate use of Gate 4 for egress and ingress from the base, in view of the additional housing units that are to be constructed, and to relieve traffic congestion on Route 235. It was decided that copies of the letter would be sent to our legislators, as this had been discussed with them several days ago, with a cover letter from the Commissioners stating that they feel a study should be made of this particular area to determine the best possible location for the road. Will also mention that the legislators had indicated in their conversation that Federal funds might be available to build the road, and they will be asked to pursue this with the appropriate people to ascertain if this is true, and to advise the Commissioners of their findings.

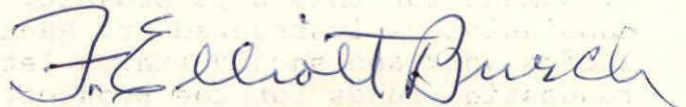
Capt. Graning will be sent a letter advising that the Commissioners are taking steps to discuss his request with road officials and that he may be asked to meet with the Commissioners regarding the matter.

Budget Hearings

Letters will be sent to all department heads requesting their presence at all budget hearings to answer any questions asked pertaining to a particular department.

Meeting adjourned at 4:35 p.m.

Approved,



F. Elliott Burch